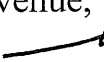

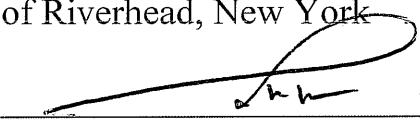


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

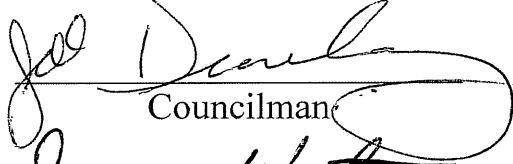
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at ~~12:00pm~~ ^{11:45 AM} on the 16th day of August 2012 and do  consent to the holding of such meeting for the purpose of the following (see attached): 

Dated: August 16, 2012
Media Notified by
Supervisor


TOWN BOARD MEMBERS
of Riverhead, New York



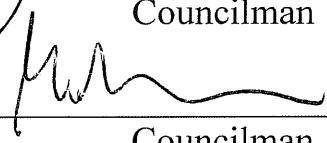
Supervisor



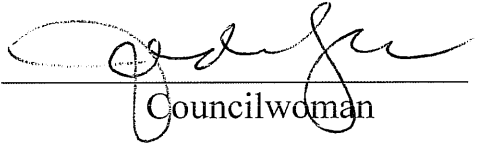
Councilman



Councilman



Councilman



Councilwoman

11:45 am

SPECIAL TOWN BOARD MEETING
August 16, 2012

RESOLUTION LIST

Res. #637 Awards Bid for Landfill Renewable Energy Project

SPECIAL TOWN BOARD MEETING

August 16, 2012

The Special Town Board meeting was called by Supervisor Sean Walter at 12:45 P.M.

Present: Supervisor Sean M. Walter
Councilman John Dunleavy
Councilman Jim Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Deputy Town Clerk, Juliann O'Neill

The pledge was recited.

The following is a summary of the Special Town board Meeting

Resolution # 637

Councilman Dunleavy: Awards Bid for Landfill Renewable Energy Project, so moved

Councilman Wooten: And seconded

Supervisor Walter: The vote please

The vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Supervisor Walter: "Can I get a motion to adjourn the meeting?"

Collective response: "Aye"

Meeting closed at 12:46 P.M.

Juliann O'Neill
Deputy Town Clerk